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POSTAL SERVICE

Temporary Emergency Committee of the Board of Governors; Sunshine Act

Meeting

DATES AND TIMES: Monday, September 25, 2017, at 1:00 p.m.

PLACE: Washington, D.C.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Monday, September 25, 2017, at 1:00 p.m.

1. Strategic Issues.

2. Pricing.

Executive Session – Discussion of prior agenda items and Temporary

Emergency Committee governance.

GENERAL COUNSEL CERTIFICATION: The General Counsel of the United

States Postal Service has certified that the meeting may be closed under the

Government in the Sunshine Act.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of

the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-

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Julie S. Moore.

Secretary.

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